

## **AGENDA**

**BOARD OF AVIATION COMMISSIONERS MEETING  
TUESDAY, NOVEMBER 12, 2013  
3:00 P.M.  
TERMINAL BUILDING LOWER LEVEL CONFERENCE ROOM**

### Call to Order

### Roll Call

### Request for Approval of October 1, 2013 Regular Meeting Minutes

### Request for Approval of October/November 2013 Claims Dockets

### Old Business

- Discussion and Request for Approval on the Reassignment/New Lease for the Property Located at Central Avenue and Whitney
- Discussion and Request for Approval on Modification to the Bluffstone Lease

### New Business

- Discussion and Request for Approval to Remove the No Access Easement along Poshard Drive (Dave Hayward)
- Discussion and Request for Approval for Year End Purchases/Encumbrances
- Discussion and Request for Approval to Dispose of Surplus Items
- Discussion and Request for Approval on Self Fuel Farm Branding

Tower Report

Attorney's Report

Farm Manager's Report

Engineer's Report

FBO Comments

Financial Report

Operations Report

Airport Director's Report

Public Remarks/Comments

Adjournment